

Approved Minutes



MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE TOWN OF CLARKDALE

Thursday, April 22, 2021, 4:00 PM

Topic: TownHall Clarkdale's Historic Preservation Commission Zoom Meeting

1. **CALL TO ORDER**

Chairman Gibson called the meeting to order at 4:01pm

2. **ROLL CALL**

COMMISSIONERS:

Chairman Gibson	Present
Vice Chair Backus	Absent
Commissioner Emmett	Absent
Commissioner Lindner	Present
Commissioner Loesche	Present

STAFF:

Community Development Director Ruth Mayday
Project Manager Mike Gray

3. **PUBLIC COMMENT:** The public is invited to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit comments to **FIVE MINUTES**.

There was no public comment

4. **MINUTES:**

- a. March 25, 2021 meeting

Commissioner Loesche moved to approve the minutes as written.

Commissioner Lindner seconded.

Chairman Gibson	Aye
Vice Chair Backus	-
Commissioner Emmett	-
Commissioner Lindner	Aye
Commissioner Loesche	Aye

The minutes were unanimously approved.

5. **COMMISSIONER REPORTS:**

Commissioner Loesche describes information he was able to locate from the 1930's revolving around safety meetings and signage.

6. **STAFF MEMBER REPORTS:**

- a. **Community Development Director Mayday** presented a quick Power Point slideshow on relocation of the Safety First sign.

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b. Discussion with Town Manager related to staffing and workload with the General Plan.
Work on this item will be postponed until a later date.

7. **DISCUSSION ITEMS:**

Community Development Director Mayday presented the Historic Preservation Element
Commissioner Loesche inquired about standards for new projects within the Historic District.

Community Development Director Mayday stated once this item is adopted anything within the district boundary will be required to meet the general regulations.

Chairman Gibson requested the addition of historic species of trees and vegetation.

Community Development Director Mayday agreed to add item A4 to that effect.

Commissioner Lindner requested review of Goal C and suggested the removal of the word "vacant".

8. **FUTURE AGENDA ITEMS:**

Commissioner Lindner requested the appearance of the architectural studies he recently sent to appear on a future agenda with Town Council.

Review of up-coming meeting dates.

9. **ADJOURNMENT:**

Commissioner Lindner moved to adjourn

Commissioner Loesche seconded

The meeting adjourned unanimously at 4:39 pm.


Chair Gibson
Date
Project Manager Gray
Date